

CASE NUMBER  
DIVISION:

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT OF THE  
STATE OF FLORIDA IN AND FOR HILLSBOROUGH COUNTY  
CIRCUIT CRIMINAL DIVISION

JUL 30 2020, SPRING Term, 2020

STATE OF FLORIDA

DIRECT  
INFORMATION FOR:

v

GRAHAM IVAN CLARK

**COUNT ONE**  
ORGANIZED FRAUD (OVER  
\$50,000)  
F.S. 817.034 (4)(a)1

**COUNT TWO**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT THREE**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT FOUR**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT FIVE**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

2020-025471-  
JUL 30 PM 8:22  
COUNTS

CIRCUIT COURT

**COUNT SIX**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT SEVEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT EIGHT**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT NINE**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT TEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT ELEVEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT TWELVE**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT THIRTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT FOURTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT FIFTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT SIXTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT SEVENTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT EIGHTEEN**  
COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1

**COUNT NINETEEN**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
(OVER \$100,000 OR 30 OR  
MORE VICTIMS)  
F.S. 817.568(2)(c)

**COUNT TWENTY**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-ONE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-TWO**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-THREE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-FOUR**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-FIVE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-SIX**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-SEVEN**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-EIGHT**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

**COUNT TWENTY-NINE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)

COUNT THIRTY  
ACCESS COMPUTER  
OR ELECTRONIC DEVICE  
WITHOUT AUTHORITY  
(\$5,000 OR MORE IN DAMAGE)  
F.S. 815.06 (2)(a) AND (3)(b)1

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA, ANDREW H. WARREN, STATE ATTORNEY OF THE THIRTEENTH JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF HILLSBOROUGH, CHARGES THAT:

COUNT ONE

GRAHAM IVAN CLARK, from on or about the 3rd day of May, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did unlawfully engage in a scheme constituting a systematic, ongoing course of conduct with intent to defraud one or more persons, and with intent to obtain property from one or more persons by false and fraudulent pretenses, representations, and promises and willful misrepresentations of a future act and so obtained property from individuals known and unknown, of an aggregate value of \$50,000 or more.

COUNT TWO

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Former President Barack Obama to communicate with the followers of the account of Former President Barack Obama, with the intent to obtain property from the followers of a value of more than \$300.

COUNT THREE

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Former Vice President Joseph Biden to communicate with the followers of the account of Former Vice President Joseph Biden, with the intent to obtain property from the followers of a value of more than \$300.

COUNT FOUR

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Elon Musk to communicate with the followers of the account of Elon Musk, with the intent to obtain property from the followers of a value of more than \$300.

COUNT FIVE

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Kanye' West to communicate with the followers of the account of Kanye' West, with the intent to obtain property from the followers of a value of more than \$300.

COUNT SIX

GRAHAM IVAN CLARK on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Bill Gates to communicate with the followers of the account of Bill Gates, with the intent to obtain property from the followers of a value of more than \$300.

COUNT SEVEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Jeff Bezos to communicate with the followers of the account of Jeff Bezos, with the intent to obtain property from the followers of a value of more than \$300.

COUNT EIGHT

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Mike Bloomberg to communicate with the followers of the account of Mike Bloomberg, with the intent to obtain property from the followers of more than \$300.

COUNT NINE

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Warren Buffet to communicate with the followers of the account of Warren Buffet, with the intent to obtain property from the followers of a value of more than \$300.

COUNT TEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Floyd Mayweather to communicate with the followers of the account of Floyd Mayweather, with the intent to obtain property from the followers of a value of more than \$300.

COUNT ELEVEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Kim Kardashian to communicate with the followers of the account of Kim Kardashian, with the intent to obtain property from the followers of a value of more than \$300.

COUNT TWELVE

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Bitcoin to communicate with the followers of the account of Bitcoin, with the intent to obtain property from the followers of more than \$300.

COUNT THIRTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the

verified Twitter account of Apple, Inc. to communicate with the followers of the account of Apple, Inc., with the intent to obtain property from the followers of a value of more than \$300.

COUNT FOURTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Uber Technologies Inc. to communicate with the followers of the account of Uber Technologies Inc., with the intent to obtain property from the followers of a value of more than \$300.

COUNT FIFTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Kucoin to communicate with the followers of the account of Kucoin, with the intent to obtain property from the followers of a value of more than \$300.

COUNT SIXTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Coinbase to communicate with the followers of the account of Coinbase, with the intent to obtain property from the followers of a value of more than \$300.

COUNT SEVENTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Gemini to communicate with the followers of the account of Gemini, with the intent to obtain property from the followers of a value of more than \$300.

COUNT EIGHTEEN

GRAHAM IVAN CLARK, on or about the 15th day of July, 2020, in the County of Hillsborough and State of Florida, did engage in a scheme to defraud, and in furtherance of that scheme to defraud, utilized the verified Twitter account of Binance to communicate with the followers of the account of Binance, with the intent to obtain property from the followers of a value of more than \$300.

COUNT NINETEEN

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully and without authorization fraudulently use the personal identification information in the form of verified Twitter Accounts of multiple persons without first obtaining the consent of multiple persons, with the pecuniary benefit, the value of the services received, the payment sought to be avoided, and the amount of the injury and fraud perpetrated in a value of \$100,000 or more.

COUNT TWENTY

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Former President Barack Obama without first obtaining the consent of Former President Barack Obama.

COUNT TWENTY-ONE

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Former Vice President Jospeh Biden without first obtaining the consent of Former Vice President Jospeh Biden.

COUNT TWENTY-TWO

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Elon Musk without first obtaining the consent of Elon Musk.

COUNT TWENTY-THREE

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Kanye West without first obtaining the consent of Kanye West.

COUNT TWENTY-FOUR

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Bill Gates without first obtaining the consent of Bill Gates.

COUNT TWENTY-FIVE

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Jeff Bezos without first obtaining the consent of Jeff Bezos.

COUNT TWENTY-SIX

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Mike Bloomberg without first obtaining the consent of Mike Bloomberg.

COUNT TWENTY-SEVEN

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Warren Buffet without first obtaining the consent of Warren Buffet.

COUNT TWENTY-EIGHT

GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Floyd Mayweather without first obtaining the consent of Floyd Mayweather.

COUNT TWENTY-NINE

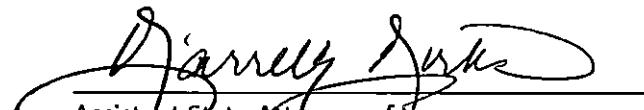
GRAHAM IVAN CLARK, from on or about the 14th day of July, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, unlawfully, and without authorization, fraudulently use and possess with intent to fraudulently use, the personal identification information concerning Kim Kardashian without first obtaining the consent of Kim Kardashian.

COUNT THIRTY

GRAHAM IVAN CLARK, from on or about the 3rd day of May, 2020, to on or about the 16th day of July, 2020, inclusive, in the County of Hillsborough and State of Florida, did willfully, knowingly, and without authorization access and cause to be accessed a computer, computer system, computer network, and electronic device used by Twitter, Inc., with knowledge that such access is unauthorized and the manner of use exceeds authorization, for the purpose of devising and executing a scheme and artifice to defraud and obtain property. Contrary to the form of the statute in such cases made and provided, and against the peace and dignity of the State of Florida.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

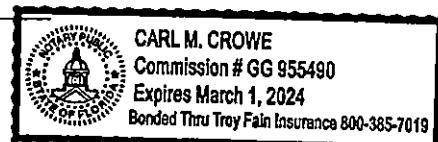
Personally appeared before me the undersigned Assistant State Attorney of the Thirteenth Judicial Circuit in and for Hillsborough County, Florida, who, being first duly sworn, says that this prosecution is set forth in the foregoing INFORMATION are based upon facts that have been sworn to as true by the material witness or witnesses for the offense and which, if true, would constitute the offense therein charged, and that the prosecution is being instituted in good faith.

  
Assistant State Attorney of the  
Thirteenth Judicial Circuit in and  
For Hillsborough County, Florida  
Florida Bar # 309664

Sworn to and subscribed before me at Tampa, Florida

This 30<sup>th</sup> day of July, 2020

  
Signature of Notary Public – State of Florida



Print, Type or Stamp Commissioned Name of Notary  
And Date Commission Expires

Personally Known  or Produced Identification

Type of Identification Produced \_\_\_\_\_

July 30, 2020

/cmc

MailProcessingStaff@sac13th.com

Parent

2020025471/ GRAHAM IVAN CLARK Open

Includes: N/A

Consolidate: N/A

**ISSUE CAPIAS**

DEFENDANT: CLARK, GRAHAM IVAN  
DOB: 01/09/2003  
RACE: White  
GENDER: Male  
SSN: N/A  
DL#: C462289030090-FL  
HAIR: Brown  
EYES: Brown  
ADDRESS: 16143 GARDENDALE DR, TAMPA FL 33624

Agency: Florida Department of Law Enforcement 2020-00000000

\*\*\*\*\*THE FOLLOWING CASE(S) IS BEING UPGRADED TO CIRCUIT COURT\*\*\*\*\*

DEFENDANT'S NAME: CLARK, GRAHAM IVAN  
JUVENILE/MISDEMEANOR/TRAFFIC CASE #: 20-CJ-001690-D001  
OFFICE #: 2020025471  
BOOKING #: N/A

**COUNT ONE**

ORGANIZED FRAUD (OVER \$50,000)

F.S. 817.034 (4)(a)1

1ST DEGREE FELONY

FRAU7000

**COUNT TWO**

COMMUNICATIONS FRAUD

(OVER \$300)

F.S. 817.034 (4)(b)1

3RD DEGREE FELONY

FRAU7150

**COUNT THREE**

COMMUNICATIONS FRAUD

(OVER \$300)

F.S. 817.034 (4)(b)1

3RD DEGREE FELONY

FRAU7150

**COUNT FOUR**

COMMUNICATIONS FRAUD

(OVER \$300)

F.S. 817.034 (4)(b)1

3RD DEGREE FELONY

FRAU7150

**COUNT FIVE**

COMMUNICATIONS FRAUD

(OVER \$300)

F.S. 817.034 (4)(b)1

3RD DEGREE FELONY

FRAU7150

**COUNT SIX**

COMMUNICATIONS FRAUD

(OVER \$300)

F.S. 817.034 (4)(b)1

3RD DEGREE FELONY

FRAU7150

**COUNT SEVEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT EIGHT**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT NINE**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT TEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT ELEVEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT TWELVE**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT THIRTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT FOURTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT FIFTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT SIXTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT SEVENTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT EIGHTEEN**

COMMUNICATIONS FRAUD  
(OVER \$300)  
F.S. 817.034 (4)(b)1  
3RD DEGREE FELONY

FRAU7150

**COUNT NINETEEN**

FRAUDULENT USE OF PERSONAL  
INFORMATION  
(OVER \$100,000 OR 30 OR MORE VICTIMS)  
F.S. 817.568(2)(c)  
1ST DEGREE FELONY

FRAU1192

**COUNT TWENTY**

FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-ONE**

FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-TWO**

FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-THREE**

FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-FOUR**

FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-FIVE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-SIX**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-SEVEN**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-EIGHT**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT TWENTY-NINE**  
FRAUDULENT USE OF  
PERSONAL INFORMATION  
F.S. 817.568(2)(a)  
3RD DEGREE FELONY

FRAU1171

**COUNT THIRTY**

ACCESS COMPUTER  
OR ELECTRONIC DEVICE  
WITHOUT AUTHORITY  
(\$5,000 OR MORE IN DAMAGE)  
F.S. 815.06 (2)(a) AND (3)(b)1  
2ND DEGREE FELONY

THEF2560



# State Attorney

ANDREW H. WARREN

Thirteenth Judicial Circuit  
419 N. Pierce Street  
Tampa, Florida 33602-4022  
(813) 272-5400

**Notice to Clerk of Factors Relating to Division Assignment  
in accordance with Circuit Criminal Administrative Order**

Date: July 30, 2020

To: Clerk of Court

From: SAO Personnel

Defendant's Name: GRAHAM IVAN CLARK

Case Number: 2020-CJ-001690

Division Proposed by Clerk: C  
Presumed Division per SAO Research: C

Case should be assigned to the Proposed Division that has already been assigned by the Clerk because none of the following exceptions apply.

-----EXCEPTIONS-----

In accordance with the current administrative order governing assignment of cases in the Circuit Criminal Division, please assign a division based on the following exceptions to the proposed division case assignment:

Case meets the Drug Court criteria and therefore should be assigned to Division "Y."

Case meets the Veterans Court criteria and therefore should be assigned to Division "V."

Defendant has multiple proposed divisions. Earliest assigned proposed division is \_\_\_\_\_.

Defendant has Pending Case with lowest pending case #: \_\_\_\_\_; Division \_\_\_\_\_.

Co-Defendant has multiple proposed divisions. Earliest assigned proposed division is \_\_\_\_\_.

Co-Defendant has Pending Case with lowest pending case #: \_\_\_\_\_; Division \_\_\_\_\_.

Case is re-filed after SAO dismissed it. Original case assigned to Division \_\_\_\_\_.

Associated Cases: \_\_\_\_\_



**ANDREW H. WARREN**

STATE ATTORNEY

Thirteenth Judicial Circuit of Florida

419 N PIERCE STREET

TAMPA, FLORIDA 33602

813-272-5400

STATE OF FLORIDA

CASE NUMBER: 2020-CJ-001690

VS

BOOKING NUMBER: N/A

GRAHAM IVAN CLARK

**NOTICE OF CASE STATUS**

Case Filing Decision: FILED CIRCUIT COURT

Agency Report Number: 2020-00000000 FDLE

Lead LEO: Agent COREY MONAGHAN

Case Decision Date: \_\_\_\_\_

New Case Number (if applicable): \_\_\_\_\_

Withdraw Pick-Up Order (Juvenile upgrade only): Yes

ASA Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Assistant State Attorney

Note: Notice JUVENILE CLERK OF COURT on Juvenile upgrade only

cc: LEO

[ ]DJJ (if Juvenile)

File

/cmc

2020-025471/

Page 1 of 1

Notice of Case Status